

SHRI GANG INDUSTRIES AND ALLIED PRODUCTS LIMITED

Corporate Office:- F-32/3, Okhla Industrial Area, Phase-II, New Delhi- 110020
Regd. Office & Works:- A-26 UPSIDC Industrial Area, Sikandrabad, Distt. Bulandshahar, U.P.-203205
Sandila Works: Plot No. B-2/6 & B-2/7, UPSIDC Industrial Area-Phase-IV, Sandila, District Hardoi U.P.
E. id:- secretarial@shrigangindustries.com **web.:-** www.shrigangindustries.com **Tel. No.:** 011-42524454

October 01, 2022

To
BSE Limited,
P.J. Towers,
Dalal Street,
Mumbai-400001
Scrip Code: 523309

Subject: Proceedings of the 33rd Annual General Meeting (AGM) of M/s Shri Gang Industries and Allied Products Limited held on Friday, September 30, 2022 at 05:00 P.M.

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby submit the Proceedings of the 33rd Annual General Meeting of **M/s Shri Gang Industries and Allied Products Limited**, held on **Friday, September 30, 2022 at 05:00 P.M.** through Video Conferencing/Other Audio-Visual Means in compliance with the requirements of Companies Act, 2013, SEBI Listing Regulations and other provisions as applicable.

This is for your kind information and record.

Thanking you,

Yours Faithfully

For Shri Gang Industries and Allied Products Limited

For Shri Gang Industries & Allied Products Ltd.


Kanishka Jain
(Company Secretary)
Membership No.-54347
(Company Secretary)

Encl: As above

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PROCEEDINGS OF THE 33RD ANNUAL GENERAL MEETING (AGM)

OF

M/S SHRI GANG INDUSTRIES AND ALLIED PRODUCTS LIMITED

The 33rd Annual General Meeting ("AGM") of M/s Shri Gang Industries and Allied Products Limited was held on Friday, September 30, 2022 at 05:00 P.M. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") in compliance with the Circulars issued by Ministry of Corporate Affairs (MCA) and by the Securities and Exchange Board of India (SEBI) and other applicable provisions of the Companies Act, 2013 and the rules framed under and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ms. Kanishka Jain, Company Secretary of the Company welcomed the members present in the meeting. She confirmed the presence of the requisite quorum. She further informed the Members that the meeting was held through video conference facility provided by CDSL, the facility for appointment of proxies by the members was not applicable and hence no proxy register for inspection was available.

Company Secretary forthwith apprised the members that in terms of the provisions of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, the Companies Act, 2013 and Rules made thereunder and the relevant MCA and SEBI Circulars, the Company had provided Remote e-voting facility to its Members to cast their votes electronically on all the resolutions set out in the Notice which commenced at 10:00 AM, Tuesday, September 27, 2022 till 5:00 PM on Thursday, September 29, 2022.

The Members who joined the AGM through VC/OAVM and who had not cast their votes through remote e-voting were provided with an opportunity to cast their votes through e-voting facility provided at the AGM. The relevant documents were also available electronically for inspection by the Members during the AGM.

In terms of the provisions of Section 104 of the Companies Act, 2013 and Article 68 of the Articles of Association of the Company, Mr. Syed Azizur Rahman, Director of the Company, chaired the Meeting and requested to take the Chair and proceed further for the meeting.

Mr. Syed Azizur Rahman, then introduced the members of the Board who have joined the meeting through video conferencing. Upon confirmation of Quorum, the Chairman declared the Meeting open and delivered his speech to the members attending the meeting through video conferencing.

Then chairman gave a brief about the business of the Company and also apprised the members of the performance of the Company during the Financial Year 2021-2022.

For Shri Gang Industries & Allied Products Ltd.
Kanishka
(Company Secretary)
Membership No.-54347

The Chairman, then, informed the members that since the notice convening the AGM was circulated earlier, therefore the same was taken as read.

The following items of business, as per the Notice of AGM dated were read out during the meeting and members who have not voted earlier have been provided the facility to cast their votes at CDSL platform:

Ordinary Business:

1. To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2022 together with the reports of Board of Directors and Auditors' thereon.
2. To appoint a Director in place of Mr. Arun Kumar Sharma (DIN: 09008061), who retires by rotation, and being eligible, offers himself for re-appointment.
3. To appoint M/s. Pawan Shubham & Co., Chartered Accountants, as the Statutory Auditors of the Company to hold office for a period of 5 (Five) consecutive financial years, from the conclusion of the 33rd Annual General Meeting of the Company until the conclusion of the 38th Annual General Meeting of the Company.

Special Business:

4. To appoint Mr. Arun Kumar Sharma (DIN: 09008061) as Director of the Company.
5. To appoint Mr. Arun Kumar Sharma (DIN: 09008061) as Whole Time Director of the Company.
6. To appoint Mr. Sanjay Kumar Jain (DIN: 01014176) as Director of the Company.
7. To appoint Mr. Syed Azizur Rahman (DIN: 00242790) as Director of the Company.
8. To appoint Mr. Vishal Singh (DIN: 07500944) as Independent Director of the Company.
9. To shift Registered Office of the Company from A-26, UPSIDC Industrial Area, Sikandrabad, Bulandshahar, Uttar Pradesh-203205 to Plot No. B-2/6 & 2/7, UPSIDC Industrial Area, Sandila Phase IV, Hardoi, Uttar Pradesh.
10. To increase in Authorised Share Capital and alteration in the Capital Clause of Memorandum of Association.

It was also informed to the Members that CS Ankit Tiwari, Practicing Company Secretary, was appointed as the Scrutinizer for scrutinizing the remote e-voting process and the e-voting process during the proceedings of the Meeting in a fair and transparent manner.

Total 42 members have attended the Extra Ordinary General Meeting as per the records of attendance.

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(Company Secretary)
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The Chairman apprised the members that the company has not received any query from the shareholders except one member who has registered himself as speaker. The opportunity was given to the speaker and there was no query. He further informed the members that if any shareholder has any query / question, he/she may send his/her query through email at secretarial@shrigangindustries.com and the company will promptly send the reply.

It was further informed that the results will be declared within two working days from the conclusion of AGM. The results along with Consolidated Scrutinizer's Report shall also be submitted to the Stock Exchanges and simultaneously be placed on the Website of the Company and on the Website of CDSL.

After the closing comments, the AGM was concluded with the vote of thanks and Shareholders were given 15 minutes' time for e-voting.

The meeting concluded with a vote of thanks to the Chair at 5:40 P.M.

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Kanishka Jain (Company Secretary)
(Company Secretary) Membership No. -54347